

**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

Janice Gennevois, Chair

Wendy Mack-Allred, Vice Chair

James Taylor, Member

Greg Marek, Member

Louise Swann, Member

Annalisa Alvrus, Ph.D. Member

Laura Schaffer-Metcalf, Ed.D. Member

RESULTS AGENDA

1. Call meeting to order
2. Approval of the October 6, 2015 minutes

First motion made by Vice Chair Mack-Allred to approve the minutes and seconded by Board member Swann.

Motion carried 5-0 (Board members Alvrus and Schaffer-Metcalf absent)

3. Hear a presentation and discuss the plans for the Pioneer Park Train
4. Discuss the downtown shade structures and options for possible removal
5. Update on consideration of historic designation for the Second Avenue/Pasadena area
6. Update on progress for the West Side Clark local historic designation
7. Review and discuss draft memo regarding funding for a contract Historic Preservation Officer
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items

10. Adjournment

Chair Gennevois adjourned the meeting at 7:25 pm.

First Motion made by Board member Marek and seconded by Vice Chair Mack-Allred.

Motion carried 5-0

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.